

# AGENDA

J. Leon Inman, Chairman  
James D. Booth, Vice Chairman  
Jimmy Walker, Commissioner  
Ernest Lankford, Commissioner  
Ronda Jones, Commissioner



## REGULAR MEETING OF THE BOARD OF COMMISSIONERS

Monday, February 22, 2016

1014 Main Street

Danbury, NC 27016

6:00 pm

### Invocation

### Pledge of Allegiance

- |  |                |
|--|----------------|
| <b>I. Approval of the Agenda</b>   | <b>6:05 pm</b> |
| Chairman J. Leon Inman   |                |
| <b>II. Comments - Manager/Commissioners</b>  | <b>6:10 pm</b> |
| Chairman J. Leon Inman   |                |
| <b>III. Public Comments</b>  | <b>6:20 pm</b> |
| The Board of Commissioners will hear Public Comments, but will not respond to Public Comments.<br>Chairman J. Leon Inman |                |
| <b>IV. Consent Agenda</b>  | <b>6:50 pm</b> |
| Chairman J. Leon Inman   |                |
| <b>a. Minutes of February 2, 2016 - Planning meeting</b>   |                |
| <b>Minutes of February 8, 2016 - Regular Meeting</b>   |                |
| (attachment A)   |                |
| <b>b. Budget Amendments #44, #45, #46, and #47</b>   |                |
| (attachment B)   |                |
| <b>c. Tax Administration Report - January 2016</b>   |                |
| 1. Real and Personal Releases more than \$100.00   |                |
| 2. Real and Personal Refunds more than \$100.00  |                |
| 3. Write Off Request - EMS Billing   |                |
| 4. Advertisement of 2015 Tax Liens   |                |
| (attachment C)   |                |
| <b>V. Information Agenda</b>   | <b>6:55 pm</b> |
| Chairman J. Leon Inman   |                |

**\*Anyone with disability(is) who needs an accommodation to participate in this meeting is requested to inform us 48 hours prior to the scheduled time of the affected group meeting**

**\*Attachments may be delivered before or at the time of the meeting**

**\*Times may vary due to times preset for agenda items**

**VI. Discussion Agenda**

6:55 pm

Items of Time Sensitive Nature on the Discussion Agenda May Be Moved to the Action Agenda  
Upon Approval of the Board

Chairman J. Leon Inman

**a. Cooperative Spay/Neuter Services Agreement**

County Manager Rick Morris  
(attachment D)

**b. Utilities Easement - Sheep Rock Road - Duke Energy Carolinas, LLC**

County Manager Rick Morris  
(attachment E)

**c. Scheduling of Board of Commissioners' Meetings**

- 1. Meeting with Legislative Representatives**
- 2. Rescheduling of Goals/Budget Work Session**

Chairman J. Leon Inman  
(attachment F)

**d. Appointments****1. Firemen's Relief Fund Board****2. Town of Walnut Cove Planning/Board of Adjustments - ETJ Alternate**

County Manager Rick Morris  
(attachment G)

**VII. Action Agenda**

7:15 pm

Chairman J. Leon Inman

**a. Revised Project Description/Budget - Pilot View RC&D/Resource Institute  
Additional Sewer Work Funded by Cost Savings****Proposed Addendum - Pilot View RC&D/Resource Institute**

Chairman J. Leon Inman  
(attachment H)

**b. Reclassification - Social Services**

Chairman J. Leon Inman  
(attachment I)

**c. Job Description Title Change - Senior Services**

Chairman J. Leon Inman  
(attachment J)

**d. Conveyance of Francisco Elementary School Property - Further Discussion**

Chairman J. Leon Inman  
(attachment K)

**e. Economic Development Recommendation-Economic Development Assessment Planning Committee**

Chairman J. Leon Inman  
(attachment L)

**f. Agenda Items for Joint Meeting with Rockingham/Caswell Counties - March 2, 2016**

County Manager Rick Morris  
(attachment M)

**g. Appointments - Stokes County Aging Planning Committee**

Chairman J. Leon Inman  
(attachment N)

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